

Enterprise IT Financial Workgroup (EITFW)

Minutes

October 3, 2019

1:00 p.m. to 2:30 p.m.

Cogswell Building Room 151

Members Present:

April Grady, CFO-Chair
Cindy Trump, AGR-Vice Chair
Samantha Cooley, HHS
Errolyn Lantz, GOV

Tricia Greiberis, DNR
Nancy Jones, DLI
Stephen Forrest, DEQ

Member SKYPE Attendees:

Guests Present:

Linda Kirkland, SITSD
Tawnia Schedel, SITSD
Mike Cochrane, DOJ

Tina Engel, DOA
Kim Warren, DLI
Kreh Germaine, DNR

Guest SKYPE Attendees:

Jennifer Alger, ART
Chris Botteron, COR
Pete Brustkern, SITSD
Tamrah Chatriand, DOJ
Judy Clay, DOJ
Roy Dielfer,
Natalie Smitham, DLI
Nate Thomas, DOJ

Kari Hahn, SITSD
Christie Magill, SITSD
Jessica Plunkett, FWP
Angie Riley, Com
Amy Sassano, GOV
Manuel Soto, DOR
Dan Stanger, DOJ
Lisa Mader, JUD

Welcome

- (00:02:15) Recording Announcement, CIO Support Staff
- (00:02:50) Chair Remarks, April Grady
 - (00:03:12) Introductions
 - (00:03:39) Motion carried to approve the August 22, 2019 Minutes

Business

- (00:03:53) Bill of IT System update, April Grady
- (00:13:13) Tech Budget, April Grady
 - EITFW involvement and rate setting for the next biennium
- (00:24:38) HB10 Reporting Overview, Changes, and Timeline, April Grady

Standing Reports

- (00:27:26) State IT Esri Contract Subgroup, Erin Fashoway not present
- (00:27:35) Grant Management Software Subgroup, Tawnia Schedel

Discussion

- (00:51:30) Member Forum, None Reported
- (00:51:32) Public Comment, None Reported
- (00:51:34) Future Agenda Topics, None Reported

Adjournment (00:52:11)

- Next Meeting
October 24, 2019
1:00 p.m. to 2:30 p.m.
Cogswell Building Room 151

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOsupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.

Revised February 12, 2019